

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

RAOUL V. NORMANDIA, JR.,

Defendant.

NO. CR20-110 RSL

PROTECTIVE ORDER

Upon the unopposed motion of the United States, and the Court being advised as to the nature of this case, it is hereby:

ORDERED that pursuant to Rule 16(d)(1), Federal Rules of Criminal Procedure, counsel of record for Defendant shall not provide Defendant or any other person with copies of, or allow the review of, any discovery material produced by the government which is designated as "Protected Material" and contains:

(a) personal identifying information of any individual, including without limitation, any individual's date of birth, social security number, current address, telephone number, email address, driver's license number, professional license number, family members' names, or medical information ("Personal Information") unless it belongs to the individual defendant; or

(b) financial information of any individual (other than the defendant) or business, including without limitation, bank account numbers, credit or debit card numbers, account passwords, account names and contact information, account history, account balances, account statements, or taxpayer identification numbers (“Financial Information”) unless it belongs to the defendant.

Notwithstanding the foregoing, defense counsel may provide Protected Material to defendant if:

(a) The defense team first redacts the material described above from the discovery material; or

(b) The defense team personally supervises Defendant’s review of the unredacted material. In such cases, Defendant shall not be permitted to make any notes or other record of Personal Information or Financial Information.

IT IS FURTHER ORDERED that Defendant, if detained, will be permitted to review material containing sensitive information relating to co-defendants, designated as “Sensitive Material,” at the SeaTac Federal Detention Center (“FDC”), consistent with the regulations established by the Bureau of Prisons for discovery materials subject to a protective order and designated as protected or sensitive material. Consistent with those rules and regulations, Defendant, if residing at the FDC, will be permitted to review the Sensitive Material with his counsel or without counsel in a controlled environment at the FDC, but will be prohibited from keeping a copy of the material in his own possession, printing it out, copying it, or distributing it while housed at the FDC

IT IS FURTHER ORDERED that, subject to the restrictions above, neither defense counsel nor Defendant shall provide any unredacted discovery material produced by the government to any person without the government’s express written permission, except that defense counsel may provide discovery material to those persons who are

//

//

1 necessary to assist counsel of record in preparation for trial or other proceedings and who  
2 agree to be bound by the terms of this Protective Order.

3 DATED this 4th day of September, 2020.

4 

5  
6 ROBERT S. LASNIK  
7 United States District Judge

8  
9 Presented by:

10 s/ Lyndsie R. Schmalz

11 LYNDIE R. SCHMALZ  
12 Assistant United States Attorney  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28